

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF MEETING

REGULATORY AND ENFORCEMENT COMMITTEE May 11, 2011

10:00 a.m. to 2:00 p.m.
Department of Consumer Affairs
Stanislaus Room
1625 North Market Blvd.
Sacramento, CA 95834

The California Architects Board (CAB) will hold a Regulatory and Enforcement Committee (REC) meeting as noted above. A quorum of Board members may be present during all or portions of the meeting, and if so, such members will only observe the REC meeting. Agenda items may not be addressed in the order noted below. The meeting is accessible to the physically disabled. A person who needs a disability-related accomodation or modification in order to participate in the meeting may make a request contacting Hattie Johnson at (916)575-7203, Hattie.Johnson@dca.ca.gov, or sending a written request to the California Architects Board, 2420 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your requests at least five business days before the meeting will help to ensure availability of the requested accomodation.

The notice and agenda for this meeting and other meetings of the California Architects Board can be found on the Board's Web site: *cab.ca.gov*. For further information regarding this agenda or accomodations, please contact Hattie Johnson at (916) 575-7203.

AGENDA

- A. Welcome and Introductions
- B. Enforcement Program Update
- C. Review and Approve April 26, 2010 REC Summary Report
- D. Discuss and Possible Action on Strategic Plan Objective to Develop a Strategy for Working with the League of California Cities and the California Chapter American Planning Association to Inform Them of Architects Practice Act Requirements
- E. Discuss and Possible Action on Strategic Plan Objective to Determine the Appropriateness of "Gag" Clauses in Civil Settlement Agreements

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- F. Discuss and Possible Action on Strategic Plan Objective to Review and Make Recommendation Regarding Department of Consumer Affairs' (DCA) Proposals (Senate Bill 1111)
- G. Discuss and Possible Action on Strategic Plan Objective to Utilize DCA Recommended Enforcement Performance Measures as Appropriate
- H. Discuss and Possible Action on Strategic Plan Objective to Review, Update, and Publish Consumer's Guide to Hiring an Architect
- I. Discuss and Possible Action on Strategic Plan Objective to Monitor Fingerprint Requirement for Licensees to Determine its Potential Application to CAB